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ALEX VILLANUEVA

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION

ALEX VILLANUEVA

Plaintiff,

vs.

COUNTY OF LOS ANGELES,
COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT, LOS
ANGELES COUNTY BOARD OF
SUPERVISORS, COUNTY EQUITY
OVERSIGHT PANEL, LOS
ANGELES COUNTY OFFICE OF
INSPECTOR GENERAL,
CONSTANCE KOMOROSKI,
MERCEDES CRUZ, ROBERTA
YANG, LAURA LECRIVAIN,
SERGIO V. ESCOBEDO, RON
KOPPERUD, ROBERT G. LUNA,
MAX-GUSTAF HUNTSMAN,
ESTHER LIM, and DOES 1 to 100,
inclusive,

Defendants.

Case No.: 2:24-cv-04979-SVW-JC

[Assigned to **Hon. Stephen v. Wilson** and
Magistrate Judge Jacqueline Chooljian]

**PLAINTIFF ALEX VILLANUEVA'S
MOTION IN LIMINE NO. 4 TO
EXCLUDE EVIDENCE, INNUENDO, OR
ARGUMENT REFERENCING "DEPUTY
GANGS"; MEMORANDUM OF POINTS
AND AUTHORITIES**

MIL NO. 4 OF 6)

[Filed concurrent with Declaration of Alex
DiBona ("DiBona Decl."), Exhibits and
Proposed Order thereon]

Date: May 26, 2025
Time: 1:30 p.m.
Dept.: 10A

Trial Date: June 3, 2025
Action Filed: June 13, 2024

1 TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

2 PLEASE TAKE NOTICE that on May 26, 2025, 1:30 p.m. or as soon thereafter as
3 the matter may be heard before the Honorable Stephen V. Wilson in Courtroom 10A of
4 the United States District Court for the Central District of California, located at 350 West
5 1st Street, Los Angeles, California 90012, Plaintiff Alex Villanueva (“Plaintiff” or
6 “Villanueva”) will and hereby does move the Court to exclude any evidence, innuendo,
7 or argument referencing so-called “deputy gangs.” This evidence is irrelevant and
8 inflammatory, would and invite jury bias. Their only effect would be to taint the jury’s
9 perception of Villanueva and confuse the jury as to the real issues at hand.

10 This motion is brought on the following grounds, the evidence is irrelevant (FRE
11 402) and prejudicial. (FRE 403).

12 This motion will be based on the following Memorandum of Points and
13 Authorities, Declaration of Alex DiBona, and exhibit filed along with these papers, and
14 other evidence to be presented at the hearing on this motion.
15

16 Dated: April 28, 2025

SHEGERIAN & ASSOCIATES, INC.

17
18 By:



Alex DiBona, Esq.

Attorneys for Plaintiff,
ALEX VILLANUEVA

MEMORANDUM OF POINTS AND AUTHORITIES

1. INTRODUCTION

Plaintiff, Alex Villanueva (“Pineda” or “Plaintiff”) seeks by way of this Motion *in Limine* No. 5 (“MIL No. 5”) to preclude Defendants— from introducing any evidence, innuendo, or argument referencing so-called “deputy gangs.”

“Evidence is relevant if: (a) it has any tendency to make a fact more or less probable than it would be without the evidence; and (b) the fact is of consequence in determining the action.” Fed. R. Evid. 401. “Irrelevant evidence is not admissible.” Fed. R. Evid. 402. “The court may exclude relevant evidence if its probative value is substantially outweighed by a danger of one or more of the following: unfair prejudice, confusing the issues, misleading the jury, undue delay, wasting time, or needlessly presenting cumulative evidence.” Fed. R. Evid. 403.

For the aforementioned reasons, as well as the reasons further discussed below, plaintiff respectfully requests that the Court grant Plaintiff’s motion *in limine*.

2. ARGUMENT

A. The Existence or Lack Thereof of “Deputy Gangs” Has No Bearing on the Claims At Hand.

Defendant produced in discovery media reports concerning Plaintiff’s comments on so called “deputy gangs” within the sheriff’s department (DiBona Decl. **Exhibit 4**). This evidence should be excluded from trial.

“Evidence is relevant if: (a) it has any tendency to make a fact more or less probable than it would be without the evidence; and (b) the fact is of consequence in determining the action.” Fed. R. Evid. 401.

Evidence regarding the existence of “deputy gangs” is not relevant to the jury’s determination of any of Plaintiff’s causes of action as enumerated in his First Amended Complaint. Furthermore, any evidence of alleged “bad acts” on the part of Plaintiff regarding these “deputy gangs” would be inadmissible character evidence and more

1 prejudicial than probative and would likely confuse the issues in the case. *Gutierrez v.*
2 *Cnty. Of Los Angeles*, 2024 U.S. Dist. LEXIS 240091, 10.”

3 **B. Prejudice To Villanueva Substantially Outweighs the Probative Value**
4 **of Alleged Misappropriation.**

5 “The court may exclude relevant evidence if its probative value is substantially
6 outweighed by a danger of one or more of the following: unfair prejudice, confusing the
7 issues, misleading the jury, undue delay, wasting time, or needlessly presenting
8 cumulative evidence.” Fed. R. Evid. 403; *United States v. Brooke*, 4 F.3d 1480 (9th Cir.
9 1993). Moreover, “[w]here the evidence is of very slight (if any) probative value, it's an
10 abuse of discretion to admit it if there's even a modest likelihood of unfair prejudice or a
11 small risk of misleading the jury.” *United States v. Hitt*, 981 F.2d 422,424 (9th Cir.
12 1992). To the extent that the evidence is relevant to assessing plaintiff's abilities, its
13 probative value is minimal and substantially outweighed by the danger of prejudice to
14 plaintiff. “Unfair prejudice” means “an undue tendency to suggest decision on an
15 improper basis, commonly, although not necessarily, an emotional one.” *United States v.*
16 *Allen* (9th Cir. 2003) 341 F.3d 870, 886.

17 Prejudice does not mean that the defendant's case is merely
18 damaged, for the more probative the evidence is, the more damaging
19 it is apt to be. Nor does prejudice necessarily mean that emotions
20 will not enter the jury deliberations. Rather, prejudice outweighs
21 probative value where the facts arouse the jury's feelings for one
side without regard to the probative value of the evidence, or in other
words, if the jury is basing its decision on something other than the
established facts and legal propositions in the case.

22 *United States v. Bowen* (9th Cir. 1988) 857 F.2d 1337, 1341, *citing* E. Cleary,
23 *McCormick on Evidence* (3rd ed., 1984), § 185.

24 Admitting evidence of the alleged existence of “deputy gangs” and Plaintiff's
25 alleged involvement therein has no bearing on Plaintiff's claims of retaliation in
26 violation of the First Amendment. In fact, doing so would only confuse the jury as to the
27 germane issues and create a trial-within-a-trial as Defendants inevitably begin to litigate
28 the existence of the “gangs.” Introducing said evidence would also unduly prejudice the

1 jury against Villanueva as a negative impression of him is painted in their minds by
2 Defendants' questioning.

3 **3. CONCLUSION**

4 Plaintiff, Alex Villanueva, respectfully requests that this Court grant plaintiff's
5 motion *in limine*.

6
7 Dated: April 28, 2025

SHEGERIAN & ASSOCIATES, INC.

8
9 By: 

Alex DiBona, Esq.

10
11 Attorneys for Plaintiff,
ALEX VILLANUEVA

VILLANUEVA V. COUNTY OF LOS ANGELES, et al. USDC Case No. 2:24-cv-04979-SVW-JC

PROOF OF SERVICE

**UNITED STATES DISTRICT COURT,
CENTRAL DISTRICT OF CALIFORNIA**

I am an employee in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action; my business address is 11520 San Vicente Boulevard Los Angeles, California 90049.

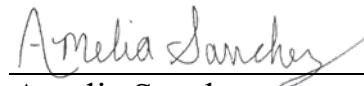
On April 28, 2025, I served the foregoing document, described as “**PLAINTIFF ALEX VILLANUEVA’S MOTION IN LIMINE NO. 4 TO EXCLUDE EVIDENCE, INNUENDO, OR ARGUMENT REFERENCING “DEPUTY GANGS” MEMORANDUM OF POINTS AND AUTHORITIES**” on all interested parties in this action as follows:

**Louis R. Miller, Esq.
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☒ **BY CM/ECF NOTICE OF ELECTRONIC FILING:** I electronically filed the document(s) with the Clerk of the Court by using the CM/ECF system. Participants in the case who are registered CM/ECF users will be served by the CM/ECF system. Participants in the case who are not registered CM/ECF users will be served by mail or by other means permitted by the court rules.

☒ **(FEDERAL)** I declare that I am employed in the office of a member of the bar of this Court at whose direction the service was made.

Executed on April 28, 2025, at Los Angeles, California


Amelia Sanchez